

Early Light Academy
Board Meeting Agenda
Friday, January 24, 2014

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Mary Cannon

8:35 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35 AM - REPORTS

- ❖ Director's Report – Wade Glathar
 - A Day in the Life of 1863
 - Culture Night

CLOSED MEETING to discuss an individual's character, professional competence, or physical or mental health.

- ❖ Board Report –
 - Budget Review - Reed Chadwick
 - Audit Review – Gavin Hutchinson (Academica West)
 - Building Update – Mary Cannon

9:15 AM - CONSENT ITEMS

- ❖ Approve November 11, 2013 Board Meeting Minutes
- ❖ Accept November 11, 2013 Closed Session Affidavit
- ❖ Ratify New Employee Hires: Cindy Gardner (5th Grade Aide)

9:20 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve UAPCS Membership and Invoice
- ❖ Discuss and/or Vote to Approve Human Sexuality Curriculum
- ❖ Discuss and/or Vote to Approve 2014/2015 SY Student Fees

9:25 AM – DISCUSSION ITEMS

- ❖ School Land Trust – Wade Glathar
- ❖ Open Meeting Act Training - Kim Dohrer
- ❖ Calendaring:
 - February 24, 2014: Charter Day on the Hill, 11:00am – 1:00pm
 - March 28, 2014 at 8:30am: Next Board Meeting
 - June 11, 2014: Annual Board Meeting
 - Board Retreat Date
 - June 9 – 10, 2014: 8th Annual UAPCS Charter School Conference, Davis County Conf. Ctr.
 - June 29 – July 2, 2014: National Charter School Conference, Mandalay Bay, Las Vegas, NV

9:45 AM - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.